

A special meeting of the Truman City Council was held May 16, 2016 at 6:19 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski
Absent: Councilor Bressler

The purpose of the special meeting was to hold a work session to discuss future equipment purchases.

1. WORK SESSION – CAPITAL IMPROVEMENT PLAN

Fire Chief Dave Bentz, Police Chief Justin Jobe, Street Superintendent John Bosshart, and ambulance personnel Josh Kitzerow, Mona Weihe and Jodi Fadness were present.

City Clerk Monte Rohman presented the proposed Capital Improvement Plan with information provided by the department heads. It is a ten year plan with \$1,395,210 worth of equipment purchases over that time. The purchases would be funded with fees, grants, vehicle replacement funds and the general levy. Rohman projected an 8.7% levy increase would be necessary to totally fund this program. Rohman will be meeting with bond consultant Bill Fahey in June to go over ideas to finance the larger items scheduled for purchase in 2017 and 2018.

Dave Bentz discussed ideas for raising fees for fire calls. He will do more work on this. Bentz stated that some of the air packs are in need of replacement and the fire department has applied for a FEMA grant for these.

The ambulance department presented their list of needs in the next 10 years too. These purchases will be made from run revenue and will not be added to the plan.

The Capital Improvement Plan will be a working document and used during budgeting later this year. The Plan will be updated annually. Rohman will report back after meeting with Fahey.

2. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas – carried.
Time: 6:56 p.m.

Monte Rohman, Clerk